

## FINANCIAL POLICY PANEL

Tuesday 6 December 2016 at 7.30 pm

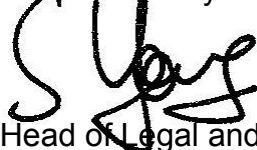
Committee Room 1 - Epsom Town Hall

The members listed below are summoned to attend the Financial Policy Panel meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Eber Kington (Chairman)  
Councillor Richard Baker  
Councillor John Beckett  
Councillor Graham Dudley

Councillor Omer Kokou-Tchri  
Councillor Barry Nash  
Councillor Keith Partridge  
Councillor Vince Romagnuolo

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter  
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### AGENDA

#### 1. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting

#### 2. MINUTES (Pages 3 - 8)

The Panel is asked to confirm the Minutes of the Meeting of the Panel held on 27 October 2016 (attached) and to authorise the Chairman to sign them.

#### 3. PLANNED MAINTENANCE UPDATE (Pages 9 - 18)

The report reviews progress in relation to the planned maintenance programme and recommends adjustments to the programme.

**4. CAPITAL PROGRAMME 2017/18** (Pages 19 - 34)

This report seeks guidance from the Panel on the preparation of the draft capital programme for 2017/18 and on funding to be released for capital investment.